

**Agenda**  
**Jefferson County Historic Sites Preservation Commission**  
**UWEX Building**  
**864 Collins Rd, Room 12**  
**Jefferson, WI**  
**Thursday, February 26, 2015**  
**6:30 p.m.**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham Vice-Chair  
Vacant, Secretary  
Ed Morse, Jefferson Co. Board Representative  
James Levy  
Michael Opager  
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of January 22, 2014
6. Communications
7. Citizen Comments

**New Business**

1. Resignation of Kathleen Woodbury - Thank you for service to Commission, search for replacement for, Secretary position
2. Bob B. will report on discussion with State Historical Soc about cross-referencing GIS mapping with Jefferson Co. Land Description data.
3. Cindy will bring framing example for Local Historic Designation Certificate

**Old Business**

4. Website edit suggestions - James
5. Annual JCHSPC History Conference, April 18, 2015, open to public
  - Program planning - Discussion on presentations, Cindy -Welcome; Keynote speaker, Jennifer Lehrke-highlights of 4 surveys, Power point; Bob B.- Jefferson Co. archaeological program; WHS preservation, architectural historian -TBD; James and/his students from UWW public history program; Ann Engelman from Friends of Lorine Niedecker, presentation on L.N. life and poetry
  - Lake Mills Community Center reservation
6. Local Historic Designation recognition process  
Pending – log cottage on Lake Ripley

Future meeting date: March 26, Rm. 12  
Future agenda items